



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees

Regular Meeting

Wednesday, July 20, 6:30pm

Cafeteria or via Zoom

Zoom Webinar information: <https://wsdvt.zoom.us/j/84754701054>

Join by Phone: 1 301 715 8592

Winooski School District

All students will graduate from the Winooski School District (WSD) college and career ready at a cost supported by a majority of the Winooski community. WSD students will lead healthy, productive and successful lives and engage with their local and global community.

1. **Call to Order//Mindfulness:** (5 Minutes)
2. **Agenda Review and Adjustments:** (5 Minutes)
3. **Public Comments:** (As determined by Board President per Policy #8312)
4. **Consent Agenda:** (5 Minutes)
 - a. Minutes of Meetings
 - i. Capital Project Executive Committee Meeting: June 2022 and July 2022
 - ii. Regular Board Meeting: June 2022
 - b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
 - c. Policy Title: 2.7 Compensation and Benefits
 - i. Dieterle, Meghan: MLL Teacher (JFK)
 - ii. Handrik, Jessica: Flexible Pathway/Work-Based Learning Coordinator (WHS)
 - iii. Hurwitz, Adam: Guidance Counselor (WHS)
 - iv. Maas, Nayeon: MLL Teacher (JFK)
 - v. Morrison, James: Humanities (WMS)

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404
PHONE (802) 655-0485 FAX (802) 655-7602 www.wsdvt.org

- vi. Pierson Smela, Alden: Math Teacher (WHS)
- vii. Puttlitz, Jaycie: Health Teacher (WMHS)
- viii. Faour, Rafeef: MLL Teacher (WMS)
- d. Policy Title: 2.8 Communication and Support to the Board
 - i. Superintendent Report

5. Executive Limitations (Policy Section II): (45 minutes)

- a. Policy Title 2.6: Asset Protection
 - i. Discussion: Overview of Board's Budget

6. Board-Management Delegation (Policy Section III): (15 minutes)

- a. Policy Title 3.4: Monitoring Superintendent Performance & Policy #8313: Role & Adoption of School Board Policies
 - i. Discussion: Superintendent Evaluation
 - ii. Discussion: Climate Survey

7. Governance Processes (Policy Section IV): (30 Minutes)

- a. Policy Title: 4.1.4 Governing Style: Board Development
 - i. Discussion/Action: Student Voice/Student(s) Representative to the Board
- b. Policy Title: 4.5 Agenda Planning
 - i. Discussion: Annual Agenda Plan for July 2022-June 2023
 - 1. Board Development: Open Meeting Law, Policy Governance
 - 2. Board Monitoring
 - ii. Discussion: Board Retreat
- c. Policy Title: 4.6 Chair's Role
 - i. Action: Vice Chair Election
- d. Policy Title: 4.8 Board Committee Principles
 - i. Discussion: Board Committee Updates

8. Community Engagement (Policy 4.2.1): (5 Minutes)

- a. Discussion: Recent Community Activities by Board
 - i. Newsletter Topics

9. Next Agenda: (5 Minutes)

10. Upcoming Important Dates:

- a. Tentative date for Board Retreat - September 17, 2022
- b. Capital Project Executive Committee Meeting - August 10, 2022
- c. Regular School Board Meeting - August 10, 2022

11. Executive Session:

- a. Labor Negotiations

12. Possible Action on Executive Session:

13. Adjourn: